

FREDERICKSBURG  
**ECONOMIC**  
**DEVELOPMENT**  
**AUTHORITY**

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**Monday, June 9, 2014**  
**8:30 a.m. • EDA Regular Meeting**  
**Large Conference Room, Second Floor**  
**City Hall, 715 Princess Anne Street**  
*Chris Hornung, Chairman*

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes  
Regular Meeting Minutes of May 12, 2014
6. Treasurer's Report
  - a. EDA Budget Update and Financial Statement, May 2014
  - b. Action Items
7. Old Business  
Strategic Planning Discussion
8. New Business
  - a. EDA Board Elections
  - b. Virginia Enterprise Zone – Karen Hedelt
  - c. Performance Agreement between STH3 Operating Co. LLC, dba Sedona Taphouse, the City of Fredericksburg and the EDA – Karen Hedelt
9. Committee Reports  
Fredericksburg Main Street Initiative – Tom Crimmins
10. Staff Report
11. Chairman's Report
12. Board Members' Comments
13. Adjournment – Next Meeting, July 14, 2014

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JUNE 9, 2014. ANY CITIZEN THAT WANTS TO BE INCLUDED IN THE LIST OF RECIPIENTS TO RECEIVE AN AGENDA, PLEASE CONTACT AMY PEREGOY AT (540) 372-1216 OR E-MAIL [aperegov@fredericksburgva.gov](mailto:aperegov@fredericksburgva.gov)